

**Woodstock Conservation Commission**  
**Meeting Minutes**  
**December 22, 2014, 7:30 p.m., Meeting Room A**

**Members present:** P. Garrison, G. Jacobson, J. Kaeding, M. Robie, E. Smith & L Wesler

**Absent:** C. Adams, W. Loftus, J. Pillo

- 1. Meeting called to order at 7:37 p.m.**
- 2. Seating of alternates** – None.
- 3. Approval/Amendment of minutes:** Approved by E. Smith, seconded by L Wesler, approved by all
- 4. Treasurer's Report:** \$699.00 and \$1,750.70 in passbook savings.
- 5. Public participation** – Shawn Bourgeoin from WINY radio.
- 6. Communications**
  - a. Copy of notice requesting Special Permit for Equestrian Academy
  - b. Copy of notice requesting a 2-lot sub division
  - c. Copy of Ct. Wildlife magazine
- 7. Old Business:**
  - a. Development Review Committee (DRC) Report – No meeting held.
  - b. OSLA&APC – No meeting.
  - c. P&Z report – No report
  - d. Review of Special meeting with BOS and our position on the need for an FMP before a decision is made concerning moving forward with cutting proposal on the Perrin/Quarry town owned property. B. Smith will follow up with State foresters to ask if they would be interested in doing an FMP after a walk thru the property. B. Smith motioned that the WCC front the cost of the FMP and ask for re-imbursement from the town from any harvest done. Also, a list of the commission's priorities is to be sent to the town.
- New Business:**
  - a. Budget to be composed by J. Kaeding for next year.
  - b. Nomination of officers – J. Kaeding reiterated his request to step down as chair – after much discussion, any decision was put off till the January meeting.
  - c. Open Discussion – B. Smith forwarded a copy of the Conservation Easement document for members to look over and discuss and after some discussion, were asked to take another look at it before the next meeting. Conformation of R. Wilmont's resignation was brought up and a letter must be sent to the BOS and G. Jacobson will contact him to have what documentation he was given on our Forest Management plans.
  - b. Upcoming Workshops/summaries – G. Jacobson attended the walk at Yale forest given by Tom Wessels and as previously stated, it was a very informative and interesting program.
  - c. Upcoming events – No further workshops were noted.
- 9. Adjournment** – C. Adams motioned R. Wilmot seconded, meeting adjourned 8:55PM.

*Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.*

*Respectfully submitted by G. Jacobson, WCC Secretary*